At a Special Meeting of the Town Council of the Town of Middletown, RI held at the Middletown Town Hall on Monday, April 30, 2012 at 6:00 P.M.

Council President Arthur S. Weber, Jr., Presiding

Vice President Bruce J. Long, Arrives at 6:20 pm

Councillor Richard Cambra

Councillor Christopher T. Semonelli

Councillor Antone C. Viveiros

Councillor Barbara A. VonVillas, Members Present

Councillor Edward J. Silveira, Jr., Absent

POSTED – April 27, 2012

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

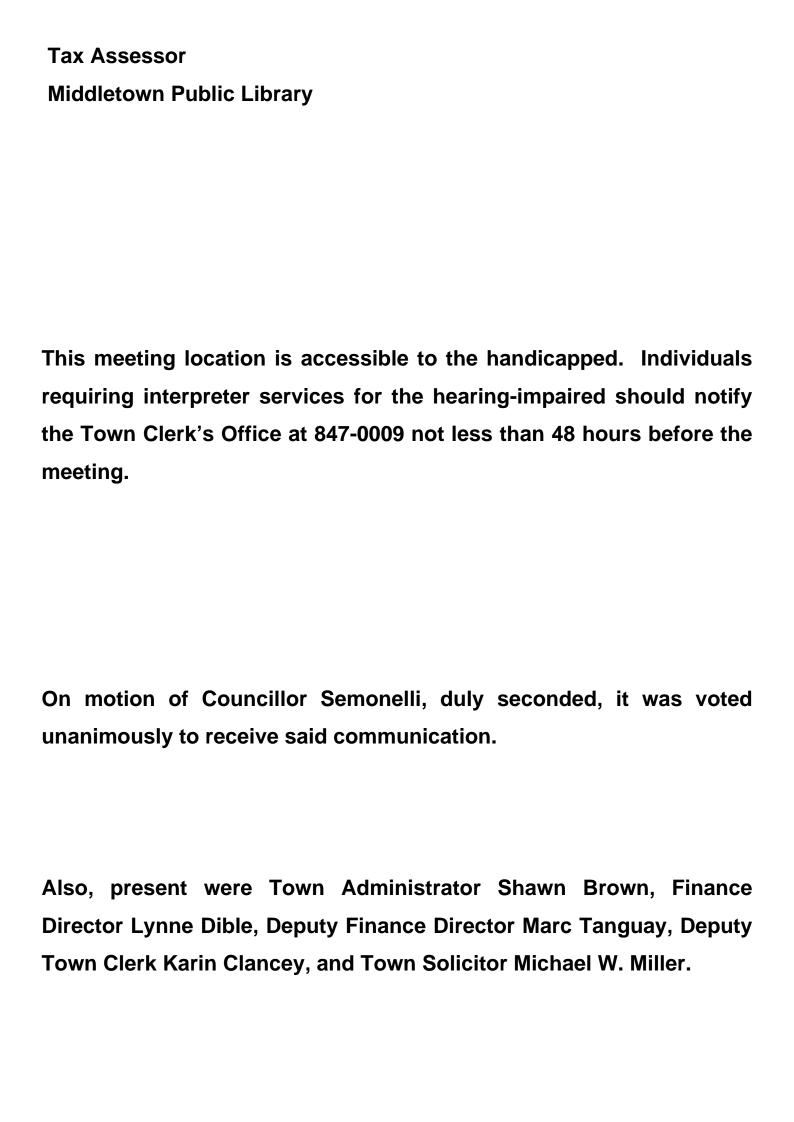
Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4., 42-46-5 and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business:

PLEDGE OF ALLEGIANCE TO THE FLAG

1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4 and 42-46-5 (a) (2) Collective Bargaining (Town Hall).
2. Memorandum of Town Administrator, with enclosures, re: Contract Award – 2012-2013 Portable Toilets.
3. Resolution of the Council, re: Award of Contract – 2012-2013 Portable Toilets.
4. Review of FY 2012–2013 Proposed Budgets – Police, Fire, Town Administrator, Tax Assessor, IT, Finance, Support Services, Boards & Services, Town Council, Town Solicitor, Probate Court, Municipal Court, Town Clerk/Canvassing and matters related thereto
Said meeting will be held on Monday, April 30, 2012, at 6:00 P.M. at

the Middletown Town Hall, Saland 02842.	350 East Main Road, Middletown, Rhode
	Arthur S. Weber, Jr., President
	Middletown Town Council
cc:	
Town Council	
Finance Director	
Town Administrator	
Town Solicitor	
Police Chief	
Fire Chief	
IT Director	



1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4 and 42-46-5 (a) (2) Collective Bargaining (Town Hall).

On motion of Councillor Semonelli, duly seconded, it was voted unanimously to recess open session at 6:31 P.M. and reconvene in executive session.

On motion of Vice President Long, duly seconded, it was voted unanimously to reconvene in open session at 6:30 P.M.

On motion of Vice President Long, duly seconded, it was voted unanimously to approve the Town Hall contract and authorize the Town Council President to sign on behalf of the Town.

On motion of Vice President Long, duly seconded, it was voted unanimously to seal the minutes of executive session pursuant to

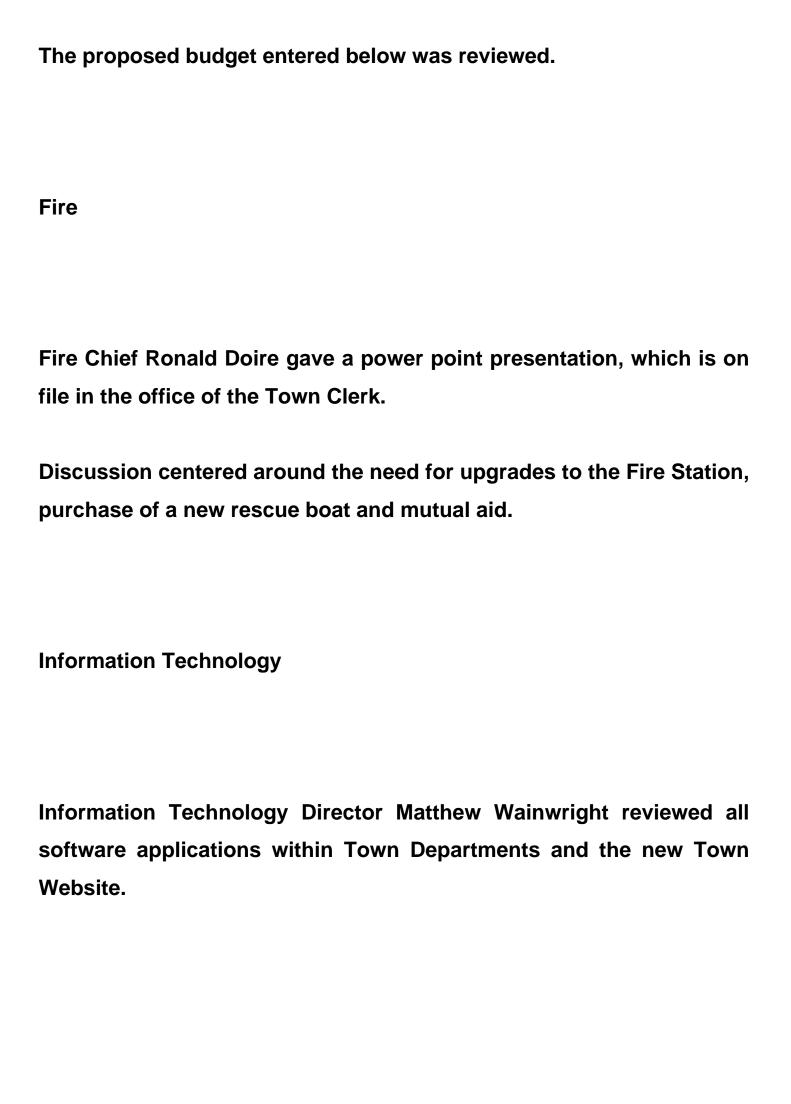
Section 42-46-7. RIGL.
2. Memorandum of Town Administrator, with enclosures, re: Contract Award – 2012-2013 Portable Toilets.
On motion of Vice President Long, duly seconded, it was voted unanimously to receive said memorandum.
3. Resolution of the Council, re: Award of Contract – 2012-2013 Portable Toilets.
On motion of Vice President Long, duly seconded, it was voted unanimously to pass said resolution.
4. Review of FY 2012–2013 Proposed Budgets – Police, Fire, Town Administrator, Tax Assessor, IT, Finance, Support Services, Boards &

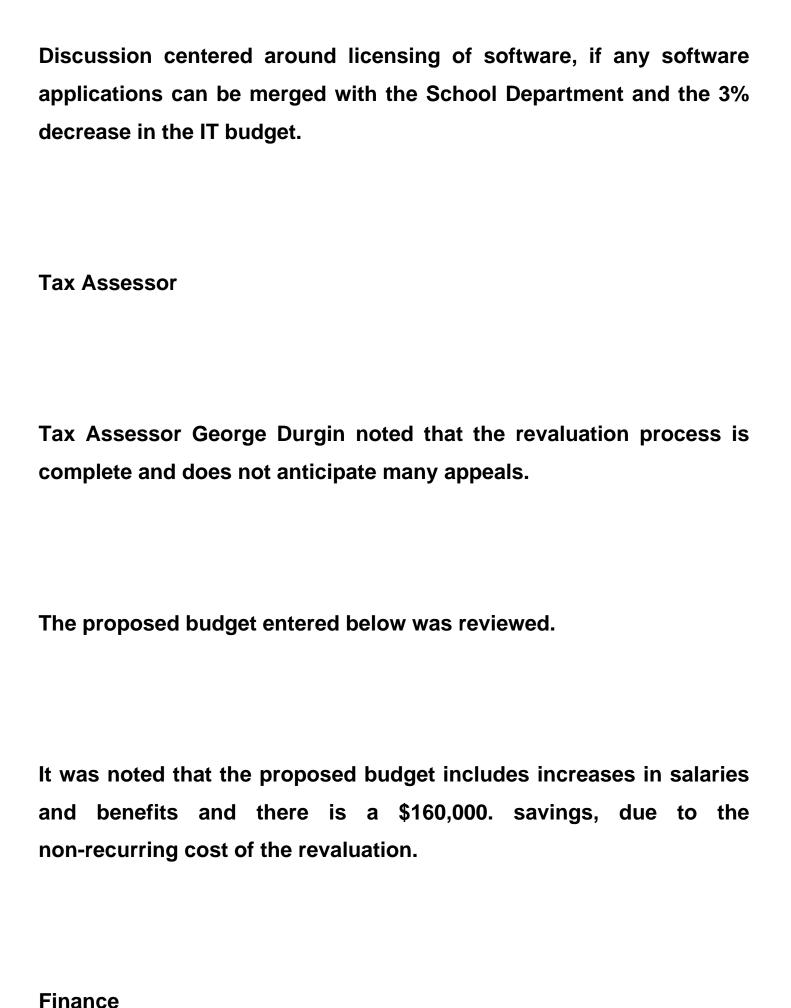
Services, Town Council, Town Solicitor, Probate Court, Municipal Court, Town Clerk/Canvassing and matters related thereto

On motion of Vice President Long, duly seconded, it was voted unanimously to begin the discussion concerning the FY 2012-2013 Proposed Police, Fire, Town Administrator, Tax Assessor, IT, Finance, Support Services, Boards & Services, Town Council, Town Solicitor, Probate Court, Municipal Court, Town Clerk/Canvassing Budgets and matters related thereto.

Police

Police Chief Anthony Pesare reviewed the Mission Statement of the Middletown Police Department. Chief Pesare noted that an application will be submitted for National accreditation, a recruit will be sent to the RI Police Academy and the increase of yearly calls for service.





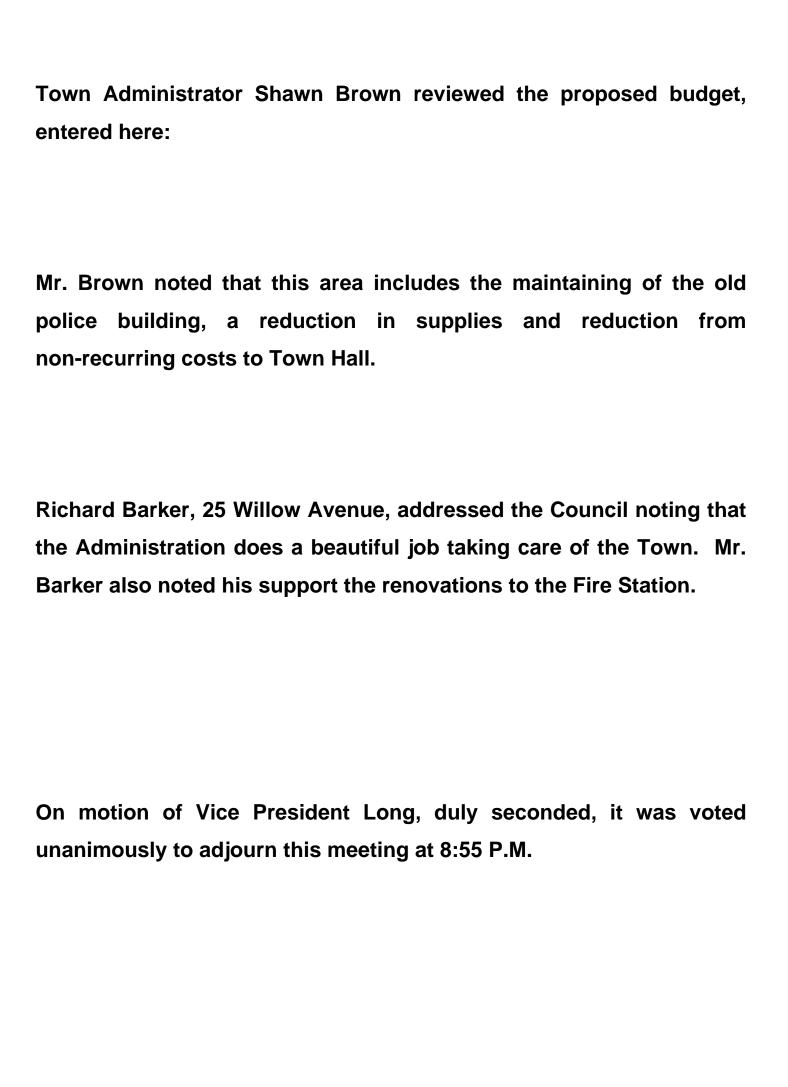
Finance Director Lynne Dible addressed the Council reviewing the proposed budget entered here:

Mrs. Dible noted that the overall proposed budget has increased by 1%, the Accounting Manager position has been filled, a reduction in the auditor costs and cross training within the department.

Town Clerk

Town Clerk Wendy Marshall addressed the Council explaining that the increase in the proposed budget is due to the September Primary and November General Elections. Mrs. Marshall reviewed the functions and projects associated with each function within the department – Probate (Archiving Records), Canvassing (Redistricting and upcoming elections), Council (Archiving Records), Land Evidence (Placing records on internet), Vital Records (updating search application), Municipal Court (Collection Rate) and Cemetery

(Meeting with Consultant and updating software).
Town Administrator
Town Administrator Shawn Brown noted that in the proposed budget
there is a small increase in the salaries line, due to longevity;
however, a decrease in the overall proposal of \$446.
Town Council
Town Administrator Shawn Brown reviewed the proposed budget, entered here:
Support Services



Wendy J.W. Marshall, CMC

Council Clerk

Published by ClerkBase

©2012 by Clerkbase. No Claim to Original Government Works.